

DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change
Foundation Meeting Date December 9, 2009 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. District Eligibility

- 1. S-09-08-255 Jones Church District**

C. Expansion Eligibility & Final Approval:

- 1. K-09-09-008F Torres Expansion of the Albert D. Warren District**
- 2. S-09-11-156D E & M Isaacs Expansion #1 of the Isaacs #3 Reed Jensen District (Contingent Sale)**
- 3. S-09-11-156E E & M Isaacs Expansion #2 of the Isaacs #3 Reed Jensen District (Contingent Sale)**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session

Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

- 1. Wilson Farm**

VIII. Adjournment